

**CITY OF PACIFICA**  
**Climate Action Plan Task Force**  
**Minutes of January 19, 2011**

**In attendance were members:** Ray Ramos, Carlos Davidson, Gil Anda, Timothy Cowan, Celeste Langille and Remi Tan, Michael Northrop, David Rosenheim and Joe Murphy

**Members of the public:** Todd Bray, Barbara Arietta; Chair of Green Building Task Force, attending as member of the public

**Staff Liaison;** Elizabeth Claycomb, Management Analyst

**Item 1. Call to Order**

Chair Davidson called the meeting to order at 7:10PM

**Item 2. Approval of Order of Agenda**

Carlos Davidson made a motion to change the order of the agenda; moving item no. 6 to seven and item no. 7 to six. The motion was seconded by Timothy Cowan. ***The motion to change the order of agenda was approved 7/2.***

David Rosenheim made a motion to approve the revised order of the agenda. Celeste Langille seconded this motion. ***The motion to approve the amended order of agenda was approved 8/1.***

**Item 3. Approval of Meeting Minutes**

Ray Ramos made a motion to have the minutes amended to reflect the intent of the statement he made during announcements at the 12/15/10 meeting regarding the KEMA contract. Gil Anda Seconded the motion. Michael Northrop made a motion to add members of the Task Force under “attendees” that had been omitted but that were in attendance at the meeting; Michael Northrop, David Rosenheim and Joe Murphy. David Rosenheim Seconded the motion. Gil Anda made a motion to include Barbara Arietta under members of the public with her Green Building Task Force Chair title detailed. Ray Ramos Seconded the motion. ***The three seconded motions were voted on collectively as proposed amendments to the meeting minutes of 12/15/10 and were approved 8/1.***

**Item 4. Update From Staff- Consultant Work on CAP template**

Staff provided a brief update

**Item 5. Update From Staff: CAP Drafting process- order and review process**

Staff provided an overview of the drafting and review process prior to presentation to City Council- clarifying that the document drafted by the CAPTF is the document that will be presented to City Council for consideration, and will include what is determined by the CAPTF collectively as “important and appropriate material” from the CAP template project and from what is provided by the Consultant for the CAPTF independent of the CAP template project work.

**Item 6. Discussion and Possible Action on Meeting Process Proposal:**

The proposal for running meetings put forth by Chair Davidson had several suggested amendments that were supported by the group. For amendments, see process proposal. ***The proposal was approved as amended 9/0***

**Item 7. Presentation and Discussion on the revised draft language covering Energy Use:**

The first motion; Gil Anda’s “Point of Sale” was presented for consideration. This motion was seconded at the meeting of 12/15 when it was initially agendized but not heard. Gil Anda’s point of sale motion was revised and replaced at the

January meeting with a point of sale argument which was discussed at length by the group and was the first motion of three on the table to be considered. David Rosenheim “called the question” to move to a vote on Gil Anda’s motion on the table. Calling the question was seconded by Timothy Cowan. ***Calling the question to move to a vote was approved 7/2. The proposal was denied 7 opposed 1 in favor 1 abstention.***

**Item 8. Sharing of information- methods to be discussed**

This item was continued to the next agenda due to lack of time

**Item 9. Oral Communications**

Todd Bray spoke about the point of sale clause and stated that if accepted into the document, the public comment period for review of the CAP may result in the language changing

Barbara Arietta spoke about point of sale being a problem choice and not the best course of action to take to get people to join in the effort to reduce GHG emissions due to associated and prohibitive costs.

**Item 10. Announcements**

None

**Item 11. Items for Next Agenda**

1. Item 8 from this agenda
2. Measures List- to be circulated and agendaized for discussion
3. Waste Committee / Municipal Operations Committee language

**Item 12: Adjournment**

Chair Davidson Adjourned the meeting at 9:00PM